

Item # \_\_\_\_\_

Prepared by: Gloria Kelly  
Real Estate Services

Commissioner \_\_\_\_\_

Approved by: Lisa Kelly  
County Attorney

RESOLUTION APPROPRIATING DONATION DOLLARS OBTAINED BY THE CHICKASAW BASIN AUTHORITY FROM THE TOWN OF COLLIERVILLE IN THE AMOUNT OF \$200,000.00 FOR ACQUISITION AND CLOSING COSTS OF LAND AND RIGHT-OF-WAY FOR WOLF RIVER ECOSYSTEM RESTORATION PROJECT FROM THE FY 2008-09 CBA BUDGET FOR PROJECT NUMBER 101906, CHICKASAW BASIN AUTHORITY; AND AMENDING THE FY 2008-09 CIP BUDGET.

SPONSORED BY: COMMISSIONER WYATT BUNKER

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**WHEREAS,** The Board of Directors of the Chickasaw Basin Authority, at its meeting on September 25, 2008, approved a motion to approve an additional \$200,000.00 for acquisition and closing costs of land and right-of-way needed for Wolf River Ecosystem Restoration Project; and

**WHEREAS,** On January 14, 2004, a Project Cooperation Agreement for the Wolf River Ecosystem Restoration Project was executed by and between the Department of the Army represented by the U.S. Army Corps of Engineers, and Shelby County along with the Chickasaw Basin Authority, as the local sponsors; and

**WHEREAS,** The land and right-of-way needed for the 4<sup>th</sup> Item of work on this project must now be acquired; and

**WHEREAS,** Part of the total estimated cost for acquisition and closing costs of land and right-of-way is \$200,000.00 which will be paid from funds obtained by the Chickasaw Basin Authority through monetary donations from the Town of Collierville; and

**WHEREAS,** It is necessary to appropriate funds to cover the cost of the needed land and the associated closing expenses.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That funds in the amount of \$200,000.00 be and the same are hereby appropriated from the FY 2008-09 budget for CIP Project No. 101906, account 908-101906-8973, Infrastructure Asset – Chickasaw Basin Authority.

**BE IT FURTHER RESOLVED,** That the Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to

exceed \$200,000.00 upon request for payment from the Director of Public Works for the purposes contained in this resolution and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr. County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## SUMMARY SHEET

### I. Description of Item

RESOLUTION APPROPRIATING DONATION DOLLARS OBTAINED BY THE CHICKASAW BASIN AUTHORITY FROM THE TOWN OF COLLIERVILLE IN THE AMOUNT OF \$200,000.00 FOR ACQUISITION AND CLOSING COSTS OF LAND AND RIGHT-OF-WAY FOR WOLF RIVER ECOSYSTEM RESTORATION PROJECT FROM THE FY 2008-09 CBA BUDGET FOR PROJECT NUMBER 101906, CHICKASAW BASIN AUTHORITY; AND AMENDING THE FY 2008-09 CIP BUDGET.

### II. Source and Amount of Funding

FY 2008-2009 CIP PROJECT NUMBER 101906, CHICKASAW BASIN AUTHORITY

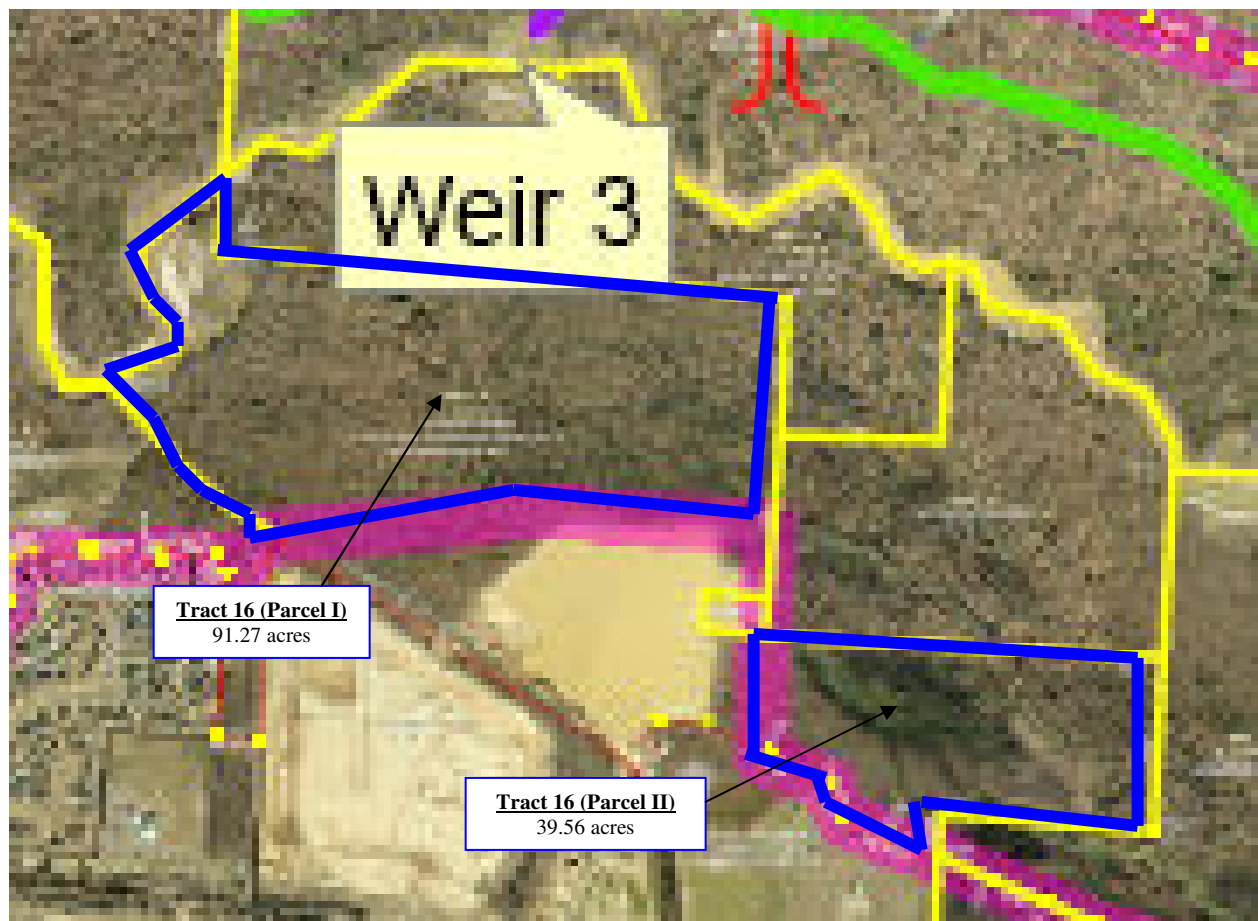
Budget for this resolution	\$ 200,000.00
Appropriation in this resolution	< 200,000.00 >
Balance difference	\$ <u>0.00</u>

### III. Contract Items

None

### IV. Additional Information Relevant to Approval of this Item

By approval of this Resolution this latest \$ 200,000.00 funding donation, received on 06/12/08 from the Town of Collierville, will be appropriated for use in acquiring land and right-of-way needed for the 4<sup>th</sup> Item of work on the Wolf River Ecosystem Restoration Project. This funding donation from the Town of Collierville represents its 4<sup>th</sup> of five equal installment payments pledged, totaling \$ 1,000,000.00, for acquisition and closing costs of land and right-of-way needed for Wolf River Ecosystem Restoration Project. The Board of Directors of the Chickasaw Basin Authority, at its meeting on September 25, 2008, approved a motion to approve this additional \$200,000.00 for acquisition and closing costs of land and right-of-way needed for Wolf River Ecosystem Restoration Project. The land and right-of-way needed for the 4<sup>th</sup> Item of work on this project must now be acquired. Based upon the above, the Administration recommends that this funding appropriation be approved.



**Wolf River Wildlife Corridor Properties to be purchased with this funding appropriation**

**Tract No. 16 (Parcels I & II)**

**Total Acres = 130.83**

**(See overall corridor map for additional location reference)**